

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday, September 10, 2009**  
**6:00 p.m.**  
**Health & Human Services Building**

**Members Present:** Bill Zeitz, Robert Weaver, Ron Krueger, Patsy Woller

**Excused:** Mike Loka

**Visitors:** Terry Schmidt, Donna Winker

- 1. Meeting called to order** by Vice Chairman Krueger at 6:15 p.m.
- 2. Confirm Next Meeting Dates** – Oct 15 and Nov 19 at 6:00 p.m. immediately following Veterans Service Meeting.
- 3. Approve Minutes of August 20, 2009 Meeting** – (Motion/Second) M/S Woller/Weaver to approve minutes as printed – all voting aye.
- 4. ADRC Resolution** – Donna Winker, Director of Commission on Aging discussed Resolution 2009-09-39 Title: Joint Agreement – ADRC-CW with the Committee and its implications. Ms. Winker recommended going ahead with joining ADRC-CW. One of the implications will be the Lincoln County tax levy will be \$150,000 while the current offsetting salary and fringe for the Director of the Commission on Aging is now approximately \$71,000. The Committees representing Developmentally Disabled and Commission on Aging have endorsed joining ADRC-CW. M/S Weaver/Woller to endorse Resolution 2009-09-39 and forward resolution to the County for approval – all voting aye.  
Family Care implementation will require Lincoln County to join a Care Management Organization (CMO). Community Care of Central Wisconsin (CCCW) has accepted Lincoln County's application and is prepared to offer services in Lincoln County as a CMO. Director Schmidt expressed his desire to fully explore the cost of implementing Family Care and will bring a detailed cost review for the Committee at a future meeting. Other County Committees are reviewing the same information.
- 5. Public Hearing Results** - General public hearing for Social Service Programs was made available for public comment – there were two participants in attendance.
- 6. Program Updates** – Director Schmidt informed the Committee that a plan for use of ARRA (federal stimulus program) has been accepted by the County Administrative Coordinator. The plan will meet ARRA criteria - Thank you Director Schmidt for your diligent work.
- 7. Adjourn** – M/S Woller/Zeitz to adjourn at 6:35 p.m. – all voting aye. Next regular meeting (October 15, 2009) may be canceled if there is no significant business for the Committee to consider.

Submitted by,

Robert Weaver

Secretary